



GCSWMD Board Members
Chairman Bruce Hanson
Richard Allison
Steven Hamilton
Jody May
Bill Murdock

SOLID WASTE MANAGEMENT DISTRICT (SWMD)

AGENDA

REVISED

December 19, 2007

Garden Café, Manhattan, MT

6:00 p.m. Call to Order

- 1. Public Comment**
- 2. Approval of Minutes for the November 21, 2007, SWMD Board Meeting & the December 12, 2007, Special SWMD Board Meeting**
- 3. Financial Report - Susan Dellinger**
- 4. Old Business**
 - 4.1. Discussion and Approval of the Amended Bylaws for the Gallatin County Solid Waste Management District - Chris Gray**
 - 4.2. Presentation and Discussion of Recycling Program Case Studies of Bids Based on Certain Assumptions (Susan Dellinger, Bruce Hanson)**
 - 4.3. Discussion and Decision Regarding Recycling Hauling Bid Award Recommendations - Larry Watson**
 - 4.4. Discussion and Decision Regarding Recycling Rolloff Container Bid Award Recommendations (Larry Watson/Tom Miller)**
 - 4.5. Discussion and Decision Regarding Recycling Cardboard Container Bid Award Recommendations (Larry Watson/Tom Miller)**
 - 4.6. Public Opening of Statements of Qualification For a Preliminary Architectural & Engineering Report for a Shop and Administrative Building - Larry Watson**
- 5. Chairman Report - Bruce Hanson**
- 6. District Manager Report - Tom Miller**
 - 6.1. Corrective Measures Assessment - 1st Round of Monitoring Results**
 - 6.2. Cell 3 Status - QA Report Submitted to DEQ**

- 6.3. Master Plan - Submitted to DEQ with Additional Seismic Analysis
- 6.4. Landfill Expansion
 - 6.4.1. Access Road/Jackson/State Lands/Easement Swap
- 6.5. Gas Monitoring
- 6.6. Alternative Cover Demonstration
- 7. Agenda for Next Meeting on January 16, 2007
- 8. Adjournment